

RESOLUTION 12-2-16

Resolution Approving Liability, Worker's Compensation and Property Insurance Contracts (Contracts Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Parks and Insurance Committee for the purchase of the county's worker's compensation insurance, liability insurance and property insurance with the following companies for the year 2017:

Wisconsin County Mutual (Aegis Corporation):	Worker's Comp Premium	\$294,235
Wisconsin County Mutual (Aegis Corporation):	Liability Premium	\$163,811
Municipal Property Insurance Company (MPIC):	Property Premium	\$46,756
Integrity Insurance:	Auto Physical Damage	\$50,197

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

John Glynn, Chair

Barb Krattiger, Vice-Chair

Roger Truttmann

Paul Beach

Steve Borowski

REVIEWED AND APPROVED BY:

John Glynn, Chair
Property, Parks and Insurance Committee

Arthur Carter
County Board Chair

Brian Bucholtz
Corporation Counsel

FISCAL NOTE: Funding provided in the 2017 budget. MJD

LEGAL NOTE: Execution by 2017 budget. Committee Chair, County Board Chair and review by Corporation Counsel is necessary. County Code Section 1-11-2(A)(4). BDB

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STATE OF WISCONSIN)
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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 12-2-16, adopted by the Board of Supervisors on December 13, 2016.

Dated at Monroe, Wisconsin this 13th day of December, 2016.

Michael J. Doyle
Green County Clerk